



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

August 5, 2008

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-321, 14-324, 14-325, 14-328, 14-332,
14-388, 14-389, 14-390, 14-391, AND 17-19)
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 14 and 17.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation Districts Nos. 14 and 17, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations 14-321, 14-324, 14-325, 14-328, and 14-332 in the City of Lancaster, and 14-388, 14-389, 14-390, 14-391, and 17-19 in Los Angeles County unincorporated areas.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

"To Enrich Lives Through Effective And Caring Service"

***Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only***

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the Districts. The proposed annexations involve residential, vacant, and commercial parcels. The annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Flood Control District, Waterworks District No. 40, and Road District No. 5, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2009-10 or the fiscal year after the effective date(s) of the annexations, if later. Annexations Nos. 14-388, 14-389, 14-390, and 14-391 contain no tax transfers.

The territories being annexed are located as follows: Annexation Nos. 14-321, 14-324, 14-325, 14-328, and 14-332 are within the City of Lancaster. Annexation Nos. 14-388, 14-389, 14-390, and 14-391 are within unincorporated areas of the Antelope Valley. Annexation No. 17-19 is within the unincorporated area of Altadena. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

Honorable Board of Supervisors
August 5, 2008
Page 3

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, Community and Municipal Services and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:LS
DSP:JST

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation Districts Annexations Nos. 14-321, 14-324, 14-325, 14-328, 14-332, 14-388, 14-389, 14-390, 14-391, and 17-19
Impact to County Incremental Share**

Sanitation District Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-321	02417	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund	0.001605367 0.000170971 0.001134691 0.000049205 0.000037618	0.0161 0.0017 0.0113 0.0005 0.0004
14-324	02418	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist.	0.00141207 0.000190053 0.001164029	0.0141 0.0019 0.0116
14-325	02417	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund	0.001605367 0.000170971 0.001134691 0.000049205 0.000037618	0.0161 0.0017 0.0113 0.0005 0.0004
14-328	04860	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund	0.002786199 0.000183456 0.001103317 0.000095792 0.000073274	0.0279 0.0018 0.0110 0.0010 0.0007
14-332	05852	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund	0.002913886 0.000191068 0.001149227 0.000099786 0.000076324	0.0291 0.0019 0.0115 0.0010 0.0008
14-388		5	Unincorporated (Antelope Valley)		No Tax Transfer	
14-389		5	Unincorporated (Antelope Valley)		No Tax Transfer	
14-390		5	Unincorporated (Antelope Valley)		No Tax Transfer	
14-391		5	Unincorporated (Antelope Valley)		No Tax Transfer	
17-19	07628	5	Unincorporated (Altadena)	General Fund Road District No. 5 Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002858841 0.000056069 0.001563456 0.000015298 0.000086573	0.0286 0.0006 0.0156 0.0002 0.0009

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District No. 40, Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 321”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 321*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 321* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3571763 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 321* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

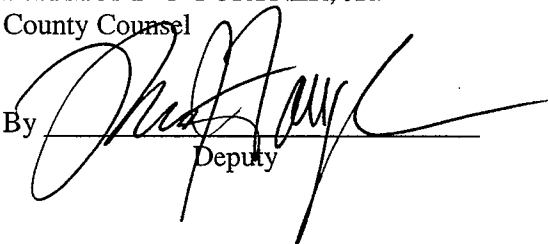
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAY 24 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT

Jack Abney
SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

5 Apr 2006
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons / President
PRINT NAME AND TITLE

ATTEST: 
for Barbara Little
Secretary

March 28, 2006
Date

(SIGNED IN COUNTERPART)

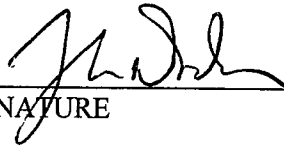
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

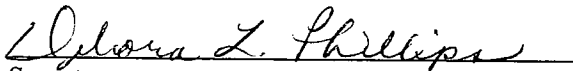


SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:


Secretary

March 16, 2006

Date

(SIGNED IN COUNTERPART)

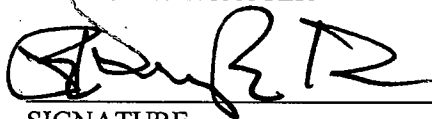
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER

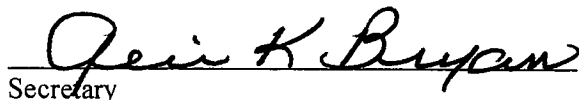


SIGNATURE

Bishop Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

Geri K. Bryan, CMC, City Clerk

4-25-06

Date

(SIGNED IN COUNTERPART)

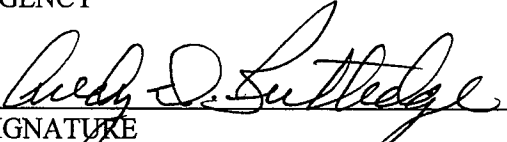
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 321*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

3-28-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 02417
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 321 PROJECT NAME: A-14-321 (T060149)
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.235088312	23.5100 %	0.006649904	0.001563324	-0.001605367	0.233482945
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000141586	0.0141 %	0.006649904	0.000000941	0.000000000	0.000141586
003.01	L A COUNTY LIBRARY	0.025710347	2.5710 %	0.006649904	0.000170971	-0.000170971	0.025539376
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170632718	17.0632 %	0.006649904	0.001134691	-0.001134691	0.169498027
007.31	L A C FIRE-FFW	0.006180950	0.6180 %	0.006649904	0.000041102	0.000000000	0.006180950
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.007399360	0.7399 %	0.006649904	0.000049205	-0.000049205	0.007350155
051.75	L A CO WATER WKS NO 40 ACO FUND	0.005656935	0.5656 %	0.006649904	0.000037618	-0.000037618	0.005619317
053.30	LANCASTER CEMETERY DISTRICT	0.001191946	0.1191 %	0.006649904	0.000007926	-0.000007926	0.001184020
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001483408	0.1483 %	0.006649904	0.000009864	-0.000009864	0.001473544
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000815499	0.0815 %	0.006649904	0.000005422	-0.000005422	0.000810077
186.01	CITY-LANCASTER TD #1	0.066107188	6.6107 %	0.006649904	0.000439606	-0.000439606	0.065667582
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.016706040	1.6706 %	0.006649904	0.000111093	-0.000111093	0.016594947
400.00	EDUCATIONAL REV AUGMENTATION FD	0.065302683	6.5302 %	0.006649904	0.000434256	EXEMPT	0.065302683
400.01	EDUCATIONAL AUG FD IMPOUND	0.132634057	13.2634 %	0.006649904	0.000882003	EXEMPT	0.132634057
400.15	COUNTY SCHOOL SERVICES	0.001522548	0.1522 %	0.006649904	0.000010124	EXEMPT	0.001522548
400.21	CHILDREN'S INSTIL TUITION FUND	0.003026361	0.3026 %	0.006649904	0.000020125	EXEMPT	0.003026361
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.094806698	9.4806 %	0.006649904	0.000630455	EXEMPT	0.094806698
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008819562	0.8819 %	0.006649904	0.000058649	EXEMPT	0.008819562
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000915439	0.0915 %	0.006649904	0.000006087	EXEMPT	0.000915439

ANNEXATION NUMBER: 321

PROJECT NAME: A-14-321 (T060149)

TRA: 02417

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.084241687	8.4241 %	0.006649904	0.000560199	EXEMPT	0.084241687
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000352665	0.0352 %	0.006649904	0.000002345	EXEMPT	0.000352665
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.041271637	4.1271 %	0.006649904	0.000274452	EXEMPT	0.041271637
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.029992374	2.9992 %	0.006649904	0.000199446	EXEMPT	0.029992374
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.003571763
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.003571763	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 324”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 324*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 324* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3385047 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 324* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

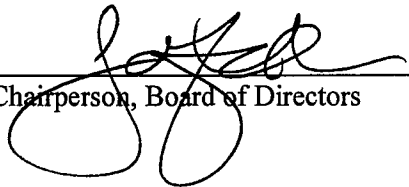
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAY 24 2006

Date

(SIGNED IN COUNTERPART)

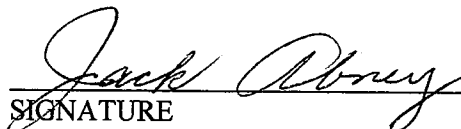
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

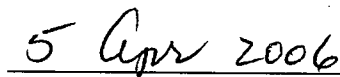
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons / President

PRINT NAME AND TITLE

ATTEST: *Callie fo*
Barbara Little

Secretary

March 28, 2006

Date

(SIGNED IN COUNTERPART)

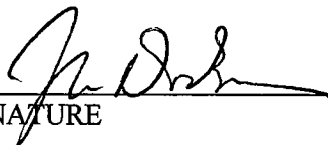
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

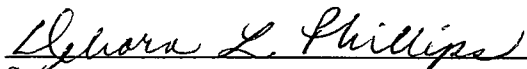


SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:



Secretary

March 16, 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

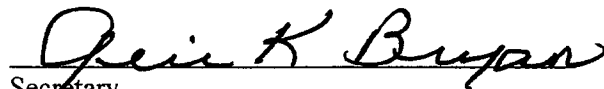
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Bishop Henry W. Hearn, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary
Geri K. Bryan, CMC, City Clerk

4-25-06
Date

(SIGNED IN COUNTERPART)

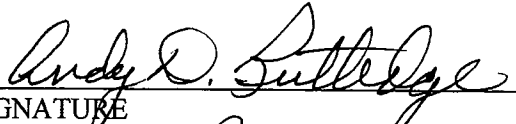
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 324*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

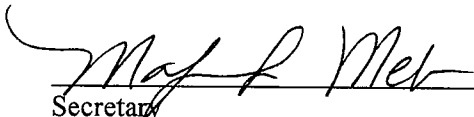
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge
PRINT NAME AND TITLE

ATTEST:


Secretary

3-28-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 02418
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 324 PROJECT NAME: A-14-324
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.206849672	20.6860 %	0.006649904	0.001375542	-0.001412070	0.205437602
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134435	0.0134 %	0.006649904	0.000000893	0.000000000	0.000134435
003.01	L A COUNTY LIBRARY	0.028579954	2.8579 %	0.006649904	0.000190053	-0.000190053	0.028389901
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.175044600	17.5044 %	0.006649904	0.001164029	-0.001164029	0.173880571
007.31	L A C FIRE-FFW	0.005358780	0.5358 %	0.006649904	0.000035635	0.000000000	0.005358780
053.30	LANCASTER CEMETERY DISTRICT	0.001647630	0.1647 %	0.006649904	0.000010956	-0.000010956	0.001636674
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001613707	0.1613 %	0.006649904	0.000010730	-0.000010730	0.001602977
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001114058	0.1114 %	0.006649904	0.000007408	-0.000007408	0.001106650
186.01	CITY-LANCASTER TD #1	0.066107189	6.6107 %	0.006649904	0.000439606	-0.000439606	0.065667583
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.022586146	2.2586 %	0.006649904	0.000150195	-0.000150195	0.022435951
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062910524	6.2910 %	0.006649904	0.000418348	EXEMPT	0.062910524
400.01	EDUCATIONAL AUG FD IMPOUND	0.133002157	13.3002 %	0.006649904	0.000884451	EXEMPT	0.133002157
400.15	COUNTY SCHOOL SERVICES	0.001667390	0.1667 %	0.006649904	0.000011087	EXEMPT	0.001667390
400.21	CHILDREN'S INSTIL TUITION FUND	0.003309186	0.3309 %	0.006649904	0.000022005	EXEMPT	0.003309186
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.075470382	7.5470 %	0.006649904	0.000501870	EXEMPT	0.075470382
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.009749773	0.9749 %	0.006649904	0.000064835	EXEMPT	0.009749773
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001014827	0.1014 %	0.006649904	0.000006748	EXEMPT	0.001014827
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.115081225	11.5081 %	0.006649904	0.000765279	EXEMPT	0.115081225
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000422870	0.0422 %	0.006649904	0.000002812	EXEMPT	0.000422870

ANNEXATION NUMBER: 324

PROJECT NAME: A-14-324

TRA: 02418

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.056380523	5.6380 %	0.006649904	0.000374925	EXEMPT	0.056380523
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.031954972	3.1954 %	0.006649904	0.000212497	EXEMPT	0.031954972
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.003385047
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.003385047	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District No. 40, Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 325”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 325*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 325* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3571763 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 325* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.

County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

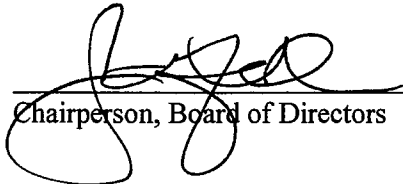
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

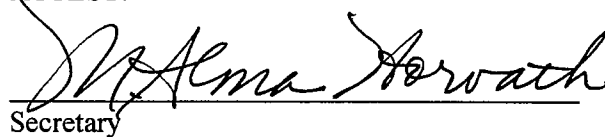
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 24 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT

Jack Abney
SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

5 Apr 2006
Date

(SIGNED IN COUNTERPART)

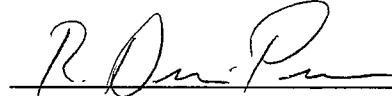
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.


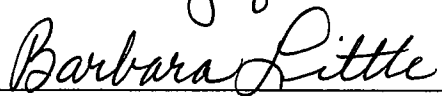
ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

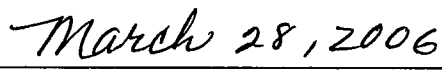


SIGNATURE



PRINT NAME AND TITLE

ATTEST: 

Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT




SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:



Secretary

March 16, 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

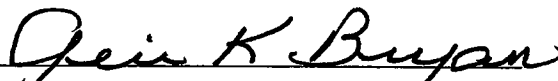
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Bishop Henry W. Hearn, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary
Geri K. Bryan, CMC, City Clerk

4-25-06
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 325*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 02417
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 325 PROJECT NAME: A-14-325
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.235088312	23.5100 %	0.006649904	0.001563324	-0.001605367	0.233482945
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000141586	0.0141 %	0.006649904	0.000000941	0.000000000	0.000141586
003.01	L A COUNTY LIBRARY	0.025710347	2.5710 %	0.006649904	0.000170971	-0.000170971	0.025539376
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170632718	17.0632 %	0.006649904	0.001134691	-0.001134691	0.169498027
007.31	L A C FIRE-FFW	0.006180950	0.6180 %	0.006649904	0.000041102	0.000000000	0.006180950
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.007399360	0.7399 %	0.006649904	0.000049205	-0.000049205	0.007350155
051.75	L A CO WATER WKS NO 40 ACO FUND	0.005656935	0.5656 %	0.006649904	0.000037618	-0.000037618	0.005619317
053.30	LANCASTER CEMETERY DISTRICT	0.001191946	0.1191 %	0.006649904	0.000007926	-0.000007926	0.001184020
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001483408	0.1483 %	0.006649904	0.000009864	-0.000009864	0.001473544
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000815499	0.0815 %	0.006649904	0.000005422	-0.000005422	0.000810077
186.01	CITY-LANCASTER TD #1	0.066107188	6.6107 %	0.006649904	0.000439606	-0.000439606	0.065667582
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.016706040	1.6706 %	0.006649904	0.000111093	-0.000111093	0.016594947
400.00	EDUCATIONAL REV AUGMENTATION FD	0.065302683	6.5302 %	0.006649904	0.000434256	EXEMPT	0.065302683
400.01	EDUCATIONAL AUG FD IMPOUND	0.132634057	13.2634 %	0.006649904	0.000882003	EXEMPT	0.132634057
400.15	COUNTY SCHOOL SERVICES	0.001522548	0.1522 %	0.006649904	0.000010124	EXEMPT	0.001522548
400.21	CHILDREN'S INSTIL TUITION FUND	0.003026361	0.3026 %	0.006649904	0.000020125	EXEMPT	0.003026361
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.094806698	9.4806 %	0.006649904	0.000630455	EXEMPT	0.094806698
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008819562	0.8819 %	0.006649904	0.000058649	EXEMPT	0.008819562
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000915439	0.0915 %	0.006649904	0.000006087	EXEMPT	0.000915439

ANNEXATION NUMBER: 325

PROJECT NAME: A-14-325

TRA: 02417

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.084241687	8.4241 %	0.006649904	0.000560199	EXEMPT	0.084241687
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000352665	0.0352 %	0.006649904	0.000002345	EXEMPT	0.000352665
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.041271637	4.1271 %	0.006649904	0.000274452	EXEMPT	0.041271637
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.029992374	2.9992 %	0.006649904	0.000199446	EXEMPT	0.029992374
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.003571763
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.003571763	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District No. 40, Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

City of Lancaster

Lancaster Lighting Maintenance District

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 328"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 328*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 328* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5099618 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 328* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

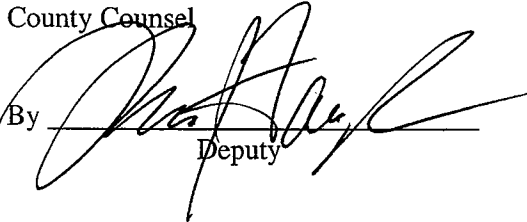
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

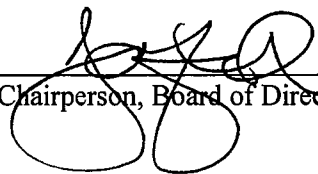
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAY 24 2006

Date

(SIGNED IN COUNTERPART)

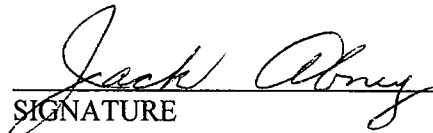
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

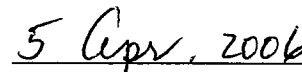
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

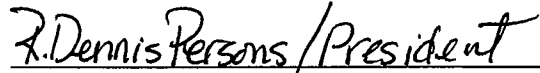
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

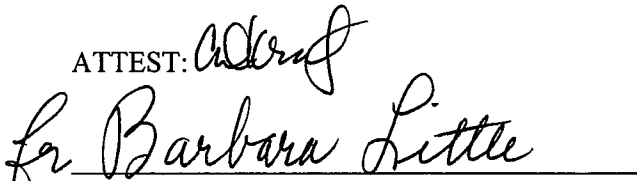
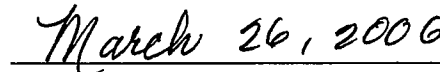


SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER

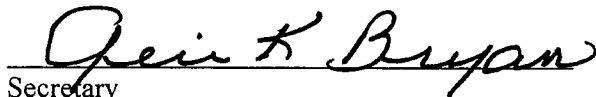


SIGNATURE

Bishop Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

Geri K. Bryan, CMC, City Clerk

4-25-06

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

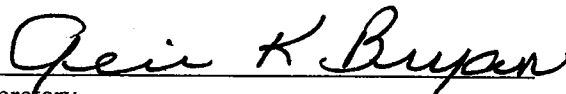
LANCASTER LIGHTING MAINTENANCE
DISTRICT



SIGNATURE

Bishop Henry W. Hearn, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary
Geri K. Bryan, CMC, City Clerk

4-25-06
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 328*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

3-28-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 04860
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 328 PROJECT NAME: A-14-328
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.413282752	41.3291 %	0.006649904	0.002748300	-0.002786199	0.410496553
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107340	0.0107 %	0.006649904	0.000000713	0.000000000	0.000107340
003.01	L A COUNTY LIBRARY	0.027587826	2.7587 %	0.006649904	0.000183456	-0.000183456	0.027404370
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.165914809	16.5914 %	0.006649904	0.001103317	-0.001103317	0.164811492
007.31	L A C FIRE-FFW	0.005592039	0.5592 %	0.006649904	0.000037186	0.000000000	0.005592039
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.014405036	1.4405 %	0.006649904	0.000095792	-0.000095792	0.014309244
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011018815	1.1018 %	0.006649904	0.000073274	-0.000073274	0.010945541
053.30	LANCASTER CEMETERY DISTRICT	0.001511348	0.1511 %	0.006649904	0.000010050	-0.000010050	0.001501298
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001902066	0.1902 %	0.006649904	0.000012648	-0.000012648	0.001889418
186.01	CITY-LANCASTER CBD RP	0.067588245	6.7588 %	0.006649904	0.000449455	-0.000449455	0.067138790
186.51	LANCASTER LIGHTING MAINT DIST	0.039832416	3.9832 %	0.006649904	0.000264881	-0.000264881	0.039567535
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018127589	1.8127 %	0.006649904	0.000120546	-0.000120546	0.018007043
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006649904	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006649904	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001338173	0.1338 %	0.006649904	0.000008898	EXEMPT	0.001338173
400.21	CHILDREN'S INSTIL TUITION FUND	0.002656309	0.2656 %	0.006649904	0.000017664	EXEMPT	0.002656309
529.01	LANCASTER SCHOOL DISTRICT	0.056383585	5.6383 %	0.006649904	0.000374945	EXEMPT	0.056383585
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008343900	0.8343 %	0.006649904	0.000055486	EXEMPT	0.008343900
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000808628	0.0808 %	0.006649904	0.000005377	EXEMPT	0.000808628

ANNEXATION NUMBER: 328

PROJECT NAME: A-14-328

TRA: 04860

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.092362540	9.2362 %	0.006649904	0.000614202	EXEMPT	0.092362540
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000339195	0.0339 %	0.006649904	0.000002255	EXEMPT	0.000339195
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.045250274	4.5250 %	0.006649904	0.000300909	EXEMPT	0.045250274
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025647115	2.5647 %	0.006649904	0.000170550	EXEMPT	0.025647115
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.005099618
	TOTAL:	1.000000000	100.0000 %		0.006649904	-0.005099618	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District No. 40, Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 332”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 332*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 332* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5035144 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 332* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

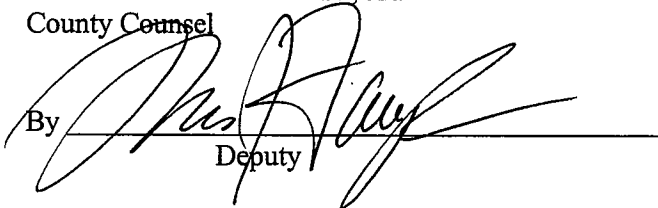
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

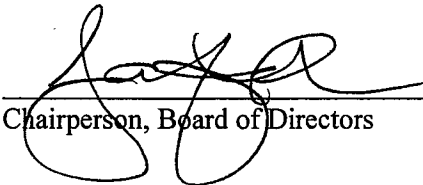
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

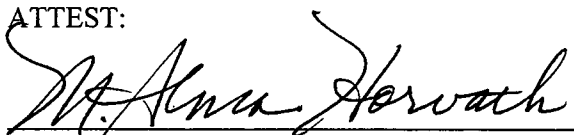
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 24 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT

Jack Abney
SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

5 Apr. 2006
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons / President

PRINT NAME AND TITLE

ATTEST:

for Barbara Little

Secretary

March 28 2006

Date

(SIGNED IN COUNTERPART)

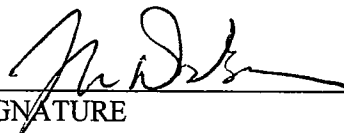
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE

James L. Dodson, President
PRINT NAME AND TITLE

ATTEST:


Secretary

March 16, 2006
Date

(SIGNED IN COUNTERPART)

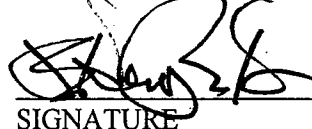
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER

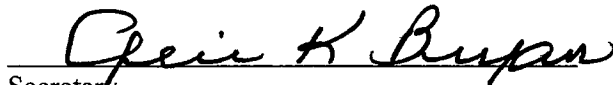


SIGNATURE

Bishop Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

Geri K. Bryan, CMC, City Clerk

4-25-06

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

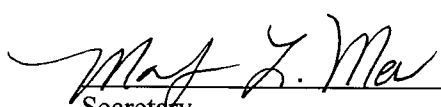
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

3-28-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05852
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 332 PROJECT NAME: A-14-332
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.432029754	43.2040 %	0.006649904	0.002872968	-0.002913886	0.429115868
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112006	0.0112 %	0.006649904	0.000000744	0.000000000	0.000112006
003.01	L A COUNTY LIBRARY	0.028732592	2.8732 %	0.006649904	0.000191068	-0.000191068	0.028541524
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172818688	17.2818 %	0.006649904	0.001149227	-0.001149227	0.171669461
007.31	L A C FIRE-FFW	0.006041404	0.6041 %	0.006649904	0.000040174	0.000000000	0.006041404
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.015005663	1.5005 %	0.006649904	0.000099786	-0.000099786	0.014905877
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011477481	1.1477 %	0.006649904	0.000076324	-0.000076324	0.011401157
053.30	LANCASTER CEMETERY DISTRICT	0.001574303	0.1574 %	0.006649904	0.000010468	-0.000010468	0.001563835
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001981880	0.1981 %	0.006649904	0.000013179	-0.000013179	0.001968701
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000930270	0.0930 %	0.006649904	0.000006186	-0.000006186	0.000924084
186.01	CITY-LANCASTER TD #1 RP 6	0.067588245	6.7588 %	0.006649904	0.000449455	-0.000449455	0.067138790
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018882307	1.8882 %	0.006649904	0.000125565	-0.000125565	0.018756742
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006649904	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006649904	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393850	0.1393 %	0.006649904	0.000009268	EXEMPT	0.001393850
400.21	CHILDREN'S INSTIL TUITION FUND	0.002765920	0.2765 %	0.006649904	0.000018393	EXEMPT	0.002765920
529.01	LANCASTER SCHOOL DISTRICT	0.058728361	5.8728 %	0.006649904	0.000390537	EXEMPT	0.058728361
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008689781	0.8689 %	0.006649904	0.000057786	EXEMPT	0.008689781
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000843155	0.0843 %	0.006649904	0.000005606	EXEMPT	0.000843155

ANNEXATION NUMBER: 332

PROJECT NAME: A-14-332

TRA: 05852

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096203626	9.6203 %	0.006649904	0.000639744	EXEMPT	0.096203626
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000354685	0.0354 %	0.006649904	0.000002358	EXEMPT	0.000354685
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047132652	4.7132 %	0.006649904	0.000313427	EXEMPT	0.047132652
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026713377	2.6713 %	0.006649904	0.000177641	EXEMPT	0.026713377
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.005035144
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.005035144	1.000000000

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 388
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 388*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 388* is approved.

2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

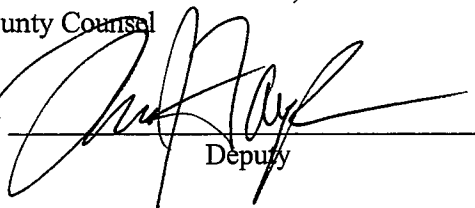
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 388
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 388*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 388* is approved.

2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAR 26 2008

Date

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 389
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 389*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 389* is approved.

2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 389
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

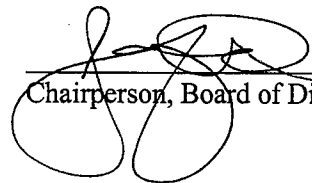
WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 389*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 389* is approved.
2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

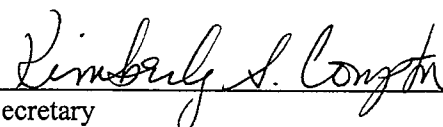
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAR 26 2008

Date

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 390
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 390*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 390* is approved.

2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

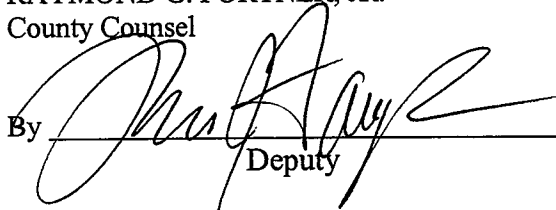
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 390
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

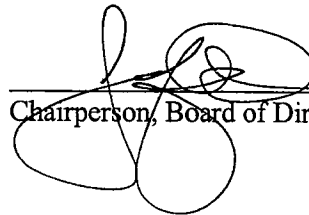
WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 390*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 390* is approved.
2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

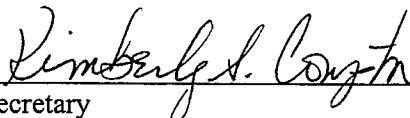
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAR 26 2008

Date

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 391
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 391*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 391* is approved.

2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

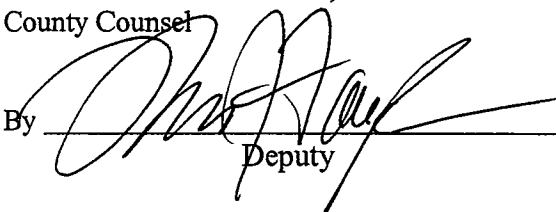
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 391
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 391*;


NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 391* is approved.

2. No additional transfer of property tax revenue shall be made from any other taxing agencies as a result of this annexation.

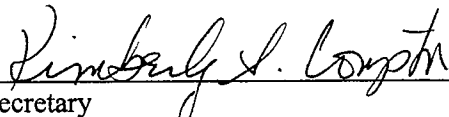
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAR 26 2008

Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Road District #5

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 17 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Altadena Library District

Foothill Municipal Water District (MWD)

Foothill MWD-Improvement District #4

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 17.

“ANNEXATION NO. 19”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 17 entitled *Annexation No. 19*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 17 in the annexation entitled *Annexation No. 19* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 17 a total of 0.4967856 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 19* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 17 as a result of annexation entitled *Annexation No. 19*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

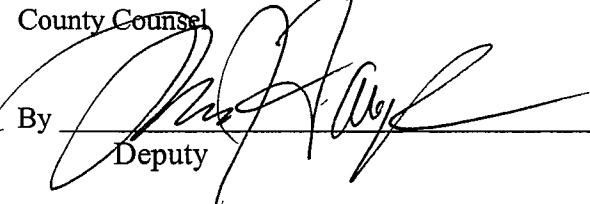
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

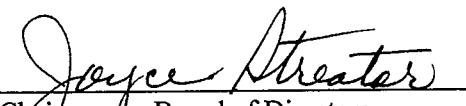
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 17 as a result of annexation entitled *Annexation No. 19*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 17 of Los Angeles County, and the governing bodies of Altadena Library District, Foothill Municipal Water District (MWD), and Foothill MWD - Improvement District #4, signatory hereto.

COUNTY SANITATION DISTRICT NO. 17
OF LOS ANGELES COUNTY


Chairperson, Board of Directors
JUN 28 2006 PRO TEM

ATTEST:


Secretary

JUN 28 2006
Date

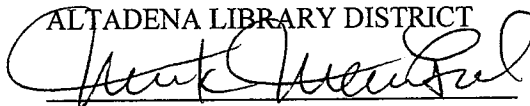
(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 17 as a result of annexation entitled *Annexation No. 19*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 17 of Los Angeles County, and the governing bodies of Altadena Library District, Foothill Municipal Water District (MWD), and Foothill MWD - Improvement District #4, signatory hereto.

ALTADENA LIBRARY DISTRICT

SIGNATURE

MARK MARISCAL, President
PRINT NAME AND TITLE
Board of Directors

ATTEST:


Secretary

2/27/2008
Date

(SIGNED IN COUNTERPART)

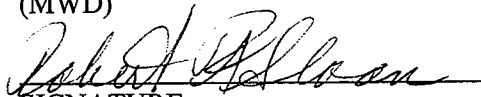
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 17 as a result of annexation entitled *Annexation No. 19*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

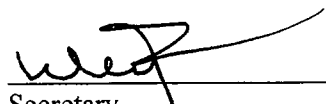
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 17 of Los Angeles County, and the governing bodies of Altadena Library District, Foothill Municipal Water District (MWD), and Foothill MWD - Improvement District #4, signatory hereto.

FOOTHILL MUNICIPAL WATER DISTRICT
(MWD)


SIGNATURE

Robert F. Sloan, President
PRINT NAME AND TITLE

ATTEST:


Secretary

March 15, 2006
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 17 as a result of annexation entitled *Annexation No. 19*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

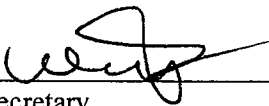
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 17 of Los Angeles County, and the governing bodies of Altadena Library District, Foothill Municipal Water District (MWD), and Foothill MWD - Improvement District #4, signatory hereto.

FOOTHILL MWD - IMPROVEMENT
DISTRICT #4


SIGNATURE

Robert F. Sloan, President
PRINT NAME AND TITLE

ATTEST:


Secretary

March 15, 2006
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 17 DEBT S.
 ACCOUNT NUMBER: 066.60
 TRA: 07628
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 19 PROJECT NAME: A-17-19
 DISTRICT SHARE: 0.009098152

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.307057697	30.7067 %	0.009098152	0.002793669	-0.002858841	0.304198856
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111521	0.0111 %	0.009098152	0.000001014	0.000000000	0.000111521
005.25	ROAD DIST # 5	0.006162780	0.6162 %	0.009098152	0.000056069	-0.000056069	0.006106711
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171843320	17.1843 %	0.009098152	0.001563456	-0.001563456	0.170279864
007.31	L A C FIRE-FFW	0.007051862	0.7051 %	0.009098152	0.000064158	0.000000000	0.007051862
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001681451	0.1681 %	0.009098152	0.000015298	-0.000015298	0.001666153
030.70	LA CO FLOOD CONTROL MAINT	0.009515510	0.9515 %	0.009098152	0.000086573	-0.000086573	0.009428937
057.10	ALTADENA LIBRARY DISTRICT MAINT	0.041773485	4.1773 %	0.009098152	0.000380061	-0.000380061	0.041393424
355.05	FOOTHILL MUNICIPAL WATER DIST	0.000255104	0.0255 %	0.009098152	0.000002320	-0.000002320	0.000252784
360.20	FOOTHILL MUN W DIST IMP DIST # 4	0.000575797	0.0575 %	0.009098152	0.000005238	-0.000005238	0.000570559
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066894659	6.6894 %	0.009098152	0.000608617	EXEMPT	0.066894659
400.01	EDUCATIONAL AUG FD IMPOUND	0.135391956	13.5391 %	0.009098152	0.001231816	EXEMPT	0.135391956
400.15	COUNTY SCHOOL SERVICES	0.001385883	0.1385 %	0.009098152	0.000012608	EXEMPT	0.001385883
400.21	CHILDREN'S INSTIL TUITION FUND	0.002751031	0.2751 %	0.009098152	0.000025029	EXEMPT	0.002751031
812.04	PASADENA AREA COMMUNITY COLLEGE	0.035318439	3.5318 %	0.009098152	0.000321332	EXEMPT	0.035318439
909.03	PASADENA UNIFIED SCHOOL DISTRICT	0.209941370	20.9941 %	0.009098152	0.001910078	EXEMPT	0.209941370
909.06	CO.SCH.SERV.FD.- PASADENA	0.000353616	0.0353 %	0.009098152	0.000003217	EXEMPT	0.000353616
909.07	DEV.CTR.HDCPD.MINOR-PASADENA	0.001560169	0.1560 %	0.009098152	0.000014194	EXEMPT	0.001560169
909.20	PASADENA CHILDREN,S CENTER FUND	0.000374350	0.0374 %	0.009098152	0.000003405	EXEMPT	0.000374350

ANNEXATION NUMBER: 19

PROJECT NAME: A-17-19

TRA: 07628

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.60	CO.SANITATION DIST.NO 17 DEBT S.	0.000000000	0.0000 %	0.009098152	0.000000000	0.000000000	0.004967856
TOTAL:		1.000000000	100.0000 %		0.009098152	-0.004967856	1.000000000